



**THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.**

THURSDAY, AUGUST 17, 2023

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. CHANGES TO THE AGENDA & APPROVAL**
- 4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
- 5. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) ***BOT MINUTES** - Minutes of Regular Meeting, June 26, 2023
 - b) ***BOT MINUTES** – Minutes of Regular Meeting, July 24, 2023
 - c) ***BOT MINUTES** – Minutes of Worksession/Special Meeting, July 27, 2023
- 6. STAFF REPORTS**
 - a) Resolution 2023-13 Infrastructure Capital Improvement Plan (ICIP) – Rod McGillivray
 - b) Authorization of Engineering Services Agreement between Molzen-Corbin and the Town of Mesilla for reconstruction of Calle de Santiago – Rod McGillivray
- 7. NEW BUSINESS**
 - a) **PZHAC License #1125** – 1930 Calle de Parian, submitted by Anita Rivard, requesting approval to do business within Town of Mesilla jurisdiction and open a retail store, Mi Corazon Encantado. Zoned: Historical Commercial (HC)
 - b) **PZHAC License #1128** - 2114 Calle de Picacho submitted by Adriel Daniel Villa Torrez, requesting approval to do business in the Town of Mesilla as a cannabis courier. Mr. Torrez will be working out of his home and is seeking a home occupation license. Zone: Historical Residential (HR)
 - c) **PZHAC SUP Case #061636** – 2060 Calle de Parian , submitted by The Cannabis Tropical, requesting approval for a consumption lounge. Zone: Historical Commercial (HC)
 - d) **PZHAC Case #061676** – 1950 Calle del Norte, submitted by Andale Restaurant. Requesting approval to install an outdoor washout station on the south side of the building, next to dumpsters. Zone: Historical Residential (HR)
 - e) **PZHAC Case #061681** – 2030 Calle de Parian, submitted by Anita Rivard, requesting approval to install a hanging sign on her new business location. Zone: Historical Commercial (HC)
 - f) **PZHAC Case #061683** – submitted by Charles Roger requesting zoning approval to install outdoor goose neck type light over hanging sign at 2385 Calle de Guadalupe, Wild West Express -O. Zone: Historical Commercial (HC)
 - g) **PZHAC Case #061684** – 2385 Calle de Guadalupe, submitted by Wild West Express-O, requesting approval to install a layered wall mount sign over the business main entrance. Zone: Historical Commercial (HC)
 - h) **PZHAC Case #061685** – 2878 Calle de San Albino, submitted by Jeffrey Buras, requesting approval to replace an existing window with an exterior door. Zone: Historical Commercial (HC)

- i) **PZHAC Case #061686** – 1960 Calle Pacana, submitted by Andrea Schneider, requesting approval to divide property into two parcels. Zone: Historical Residential (HR)
 - j) **PZHAC Case #061692** – 2875 Calle de Guadalupe, submitted by Gary and Laura Ramsey, requesting approval to build a primary residence. Zone: Historical Residential (HR)
 - k) **PZHAC Case #061696** – 2385 Calle de Guadalupe, submitted by Billy the Kid Gift Shop, requesting approval to install a layered hanging sign on the south side of the building (Calle de Parian). Zone: Historical Commercial (HC).
 - l) **APPROVAL:** Resolution 2023-13 Infrastructure Capital Improvement Plan (ICIP)
 - m) **APPROVAL:** Authorization of Engineering Services Agreement between Molzen-Corbin and the Town of Mesilla for reconstruction of Calle de Santiago
 - n) **APPROVAL:** Resolution 2023-14 Regular Municipal Election
 - o) **APPROVAL:** NMML Voting Delegate and Alternate 2023 Annual Conference
 - p) **APPROVAL:** Professional Service Agreement for financial technical support and assistance between Mr. Juan Fuentes and the Town of Mesilla
 - q) **APPROVAL:** Disposal of Property: Two (2) vehicles
- 8. **BOARD OF TRUSTEE COMMITTEE REPORTS**
 - 9. **BOARD OF TRUSTEE/STAFF COMMENTS**
(*Written staff reports included in packets*)
 - 10. **ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted 08.14.2023 online and at the following locations: Town Hall and Visitor's Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short's Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.